

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE May 23, 2008

TO Transportation and Environment Committee Members:  
Linda Koop (Chair), Sheffie Kadane (Vice Chair), Jerry Allen, Carolyn Davis,  
Vonciel Jones Hill, Angela Hunt, Pauline Medrano, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Tuesday, May 27, 2008 at 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for May 12, 2008**  
(Action/5 Minutes)
2. **DFW Airport Board Nominee Interview**  
(Interview/15 minutes)
  - Terdema Ussery
3. **DART Board Nominee Interview**  
(Interview/45 minutes)
  - Edward Okpa
  - Dr. Claude Williams
4. **Fine Structure for Violation of Handicapped Parking Spaces**  
Zaida Basora, Assistant Director, Public Works and Transportation  
(Action/30 Minutes)
5. **Code Amendments Regarding Billboard Issues Associated with  
TxDOT/DART Projects**  
David Cossum, Assistant Director, Development Services  
John Rogers, Assistant City Attorney, City Attorney's Office  
(Action/30 Minutes)

### Upcoming Agenda Items:

- **Agreements with TxDOT and the Medical District to change freeway  
signage from "Motor Street" to "Medical District Drive"**  
Scheduled for Council consideration on June 11, 2008
- **Joint TEC/DART Luncheon on June 9, 2008**

A handwritten signature in black ink, appearing to read 'Linda L. Koop'.

Linda L. Koop, Chair  
Transportation and Environment Committee

- c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr., City Attorney  
Deborah Watkins, City Secretary  
Craig Kinton, City Auditor  
Judge Jay Robinson, Judiciary  
Ryan S. Evans, First Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
David O. Brown, Interim Assistant City Manager  
David Cook, Chief Financial Officer  
Jeanne Chipperfield, Interim Director, Office of Financial Services  
Edward Scott, Interim Director, Office of Financial Services  
Helena Stevens, Assistant to the City Manager– Council Office  
Rick Galceran, P.E., Director, Public Works and Transportation

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.